



Historic Preservation Commission Regular Meeting Agenda

Wednesday, July 10, 2024 at 4:00 PM

City Hall, 102 Sherman Street, Deadwood, SD 57732

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - a. Minutes from 06/26/24 meeting
4. **Voucher Approvals**
 - a. HP Operating Vouchers
 - b. HP Grant Vouchers
 - c. HP Revolving Vouchers
5. **HP Programs and Revolving Loan Program**
 - a. Aaron Sternhagen - 318 Williams St. - Request to Subordinate Loans
6. **Old or General Business**
 - a. Enter into a professional services contract with Chamberlain Architects in the amount of \$3,500.00 for conceptual design services for a possible Deadwood Senior Center (to be paid by HP Professional Services).
 - b. Permission to purchase new laptop workstation from Golden West Technologies in the amount not to exceed \$3,600.00 for City Archives (to be paid out of 2024 Archives Budget).
7. **New Matters Before the Deadwood Historic District Commission**
8. **New Matters Before the Deadwood Historic Preservation Commission**
 - a. PA 240107 - Roger & Sharon Styer - 46 Wabash - Construct Storage Shed
 - b. PA 240018 Danika McFarland - 37 Lincoln - Repair Foundation
9. **Items from Citizens not on Agenda**

(Items considered but no action will be taken at this time.)
10. **Staff Report**

(Items considered but no action will be taken at this time.)

 - a. Budget Meeting set for 8:00 a.m. on August 20, 2024 to review 2025 Proposed Budget
11. **Committee Reports**

(Items considered but no action will be taken at this time.)

 - a. Executive Session for Legal Matters per SDCL1-25-2 (3) w/ possible action

12. **Adjournment**

Note: *All Applications MUST arrive at the City of Deadwood Historic Preservation Office by 5:00 p.m. MST on the 1st or 3rd Wednesday of every month in order to be considered at the next regularly scheduled Historic Preservation Commission Meeting.*